

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) COMMISSION MEETING

Thursday, June 15, 2017
 9:30 a.m. – 1:30 p.m.
 South Grand Building
 333 S. Grand Ave,
 1st Floor, Grand Conference Room
 Lansing, MI 48933

Agenda topics		
I.	Call to Order & Introductions	
II.	Review of Agenda	
III.	Declaration of Conflicts of Interests	
IV.	Review of Minutes of March 16, 2017	Chairperson Suresh Mukherji
V.	Urinary Extracorporeal Shock Wave Lithotripsy (UESWL) Services – Draft Language & Public Hearing Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VI.	Nursing Home and Hospital Long-Term-Care Unit (NH-HLTCU) Beds – Draft Language & Public Hearing Report	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Final Action	
VII.	Surgical Services – Draft Language	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VIII.	Psychiatric Beds and Services – Re-calculation of Bed Need Numbers – Setting the Effective Date (<i>Written Report from Paul Delamater</i>)	Brenda Rogers, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Action	
IX.	Legislative Report	Matt Lori, MDHHS
X.	Administrative Update	
	A. Planning & Access to Care Section Update	Beth Nagel, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. Compliance Report (Written Report & Compliance Update)	
	2. Quarterly Performance Measures (Written Report)	

XI.	Legal Activity Report	Joe Potchen, Dept. of Attorney General
XII.	Future Meeting Dates – September 21, 2017, & December 7, 2017	Chairperson Suresh Mukherji
XIII.	Public Comment	
XIV.	Review of Commission Work Plan	Brenda Rogers, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XV.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:30 a.m.		

Be sure all cellular telephones are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*